

Bay County Building Authority
Wednesday, March 19, 2008 Minutes
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MOTION NO.

This meeting of the Bay County Building Authority was called to order, a roll call conducted, and a quorum was determined to be present.

- 08 MOVED, SUPPORTED AND CARRIED TO APPROVE THE MINUTES OF JANUARY 16, 2008 AS PRESENTED.**

PUBLIC INPUT: None

GENERAL BUILDING AUTHORITY:

- 09 MOVED, SUPPORTED AND CARRIED TO REVISE SECTION 1 A. OF THE BAY COUNTY BUILDING AUTHORITY BY-LAWS CHANGING THE MEETING FROM THE SECOND WEDNESDAY TO THE THIRD WEDNESDAY OF EACH MONTH. (ITEM V A 1)**

UNFINISHED BUSINESS:

After some discussion regarding the status of title insurance for the Central and Pinconning branches, Bill Borch asked to have a title insurance update on the next meeting agenda.

NEW BUSINESS: None

MISCELLANEOUS:

- 10 MOVED, SUPPORTED AND CARRIED TO APPROVE THE ACCOUNTS PAYABLE INVOICES AS PRESENTED. (ITEM VIII)**

ANNOUNCEMENTS:

None

- 11 MOVED, SUPPORTED AND CARRIED TO ADJOURN TO THE CALL OF THE CHAIR. (12:11 p.m.)**

Submitted by,

Deborah Stone
Bay County Building Authority